

State of Wisconsin \ Elections Board

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CARL HOLBORN
Chairperson

KEVIN J. KENNEDY
Executive Director

March 24, 2006

State HAVA Funding Reports
U.S. Election Assistance Commission
1225 New York Avenue, NW-1100
Washington, DC 20005

ORIGINAL

RE: FY05 Financial Status Report

Enclosed is the Financial Status Report for the reporting period of January 1, 2005 to December 31, 2005.

If you have any questions, please do not hesitate to contact me.

STATE ELECTIONS BOARD

A handwritten signature in black ink, appearing to read "Kristofer Frederick".

Kristofer Frederick
Elections Director and HAVA Coordinator

FINANCIAL STATUS REPORT

(Long Form)

(Follow instructions on the back)

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1. Federal Agency and Organizational Element to Which Report is Submitted Election Assistance Commission		2. Federal Grant or Other Identifying Number Assigned By Federal Agency HAVA Title II - Section 251		OMB Approval No. 0348-0039	Page of 1 2 pages
3. Recipient Organization (Name and complete address, including ZIP code) Wisconsin State Elections Board, P.O. Box 2973, Madison, WI 53701-2973					
4. Employer Identification Number 39-12067		5. Recipient Account Number or Identifying Number 111851166		6. Final Report <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Basis <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual					
8. Funding/Grant Period (See instructions) From: (Month, Day, Year) 7/8/2004		To: (Month, Day, Year)		9. Period Covered by this Report From: (Month, Day, Year) 10/1/2004	
				To: (Month, Day, Year) 9/30/2005	
10. Transactions:		I Previously Reported		II This Period	
				III Cumulative	
a. Total outlays		0.00		6,439,788.56	
b. Refunds, rebates, etc.				0.00	
c. Program income used in accordance with the deduction alternative				0.00	
d. Net outlays (Line a, less the sum of lines b and c)		0.00		6,439,788.56	
e. Third party (in-kind) contributions				0.00	
f. Other Federal awards authorized to be used to match this award				0.00	
g. Program income used in accordance with the matching or cost sharing alternative				0.00	
h. All other recipient outlays not shown on lines e, f or g				0.00	
i. Total recipient share of net outlays (Sum of lines e, f, g and h)		0.00		0.00	
j. Federal share of net outlays (line d less line i)		0.00		6,439,788.56	
k. Total unliquidated obligations				0.00	
l. Recipient's share of unliquidated obligations				0.00	
m. Federal share of unliquidated obligations				0.00	
n. Total Federal share (sum of lines j and m)				6,439,788.56	
o. Total Federal funds authorized for this funding period				43,063,935.00	
p. Unobligated balance of Federal funds (Line o minus line n)				36,624,146.44	
Program income, consisting of:					
q. Disbursed program income shown on lines c and/or g above					
r. Disbursed program income using the addition alternative					
s. Undisbursed program income					
t. Total program income realized (Sum of lines q, r and s)				0.00	
11. Indirect Expense		a. Type of Rate (Place "X" in appropriate box) <input checked="" type="checkbox"/> Provisional <input type="checkbox"/> Predetermined <input type="checkbox"/> Final <input type="checkbox"/> Fixed			
		b. Rate 0	c. Base N/A	d. Total Amount 0.00	e. Federal Share 0.00
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation. The Wisconsin State Plan allocates Section 251 payments to meet Section 303 - development of a statewide voter list (SVRS) and Section 301(a)(3) - accessible voting component at each polling place. The SVRS contract was signed in 2004.					
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.					
Typed or Printed Name and Title Kevin J. Kennedy, Executive Director				Telephone (Area code, number and extension) (608) 266-8087	
Signature of Authorized Certifying Official				Date Report Submitted March 24, 2006	

FY 2005 – Analysis and Description of Activities Funded through Section 251

Statewide Voter Registration System

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The Wisconsin State Elections Board is continuing to make progress on the implementation of its Statewide Voter Registration System (SVRS). The database and application are currently in operation in some Wisconsin municipalities. Unlike most states where elections and voter registration are managed by counties, Wisconsin has the additional challenge of implementing at the municipal level. Before January 1, 2006, only 309 out of 1,851 municipalities had an existing voter registration system. Now 1,512 municipalities are required to register voters for the first time

To address this challenge, the SVRS project is deploying the application across the state iteratively through twelve distinct regions. These regions, as seen on the accompanying materials, encompass multiple counties, municipalities, and voting age populations. The Statewide Voter Registration System is currently in operation in approximately 1/3 of Wisconsin's municipalities.

The deployment of the application includes the following activities:

- 309 Wisconsin municipalities had legacy systems from which data needed to be converted. Data from 96 of these municipalities has been converted.
- 1,542 Wisconsin municipalities had only manual voter registration records to convert. Records from 497 municipalities have been populated in SVRS.
- Approximately 2,500 elections staff have attended a training course.
- 593 municipalities are currently live with SVRS.

The Wisconsin State Elections Board is now focusing on assisting live Regions with the April election cycle. Following the April 4 statewide election, the State will begin deployment of the application to the remaining municipalities, with the goal of full implementation prior to the fall election cycle.

The State Elections Board is currently implementing data verification procedures associated with cross-referencing identification with the Wisconsin Department of Transportation and the Social Security Administration. Interface programs are currently undergoing testing and are anticipated to be operational in April 2006. The State Election Board has entered into all necessary data exchange agreements with the Wisconsin Department of Transportation and the Social Security Administration. The State Election Board has also entered into all necessary data exchange agreements with the Wisconsin Department of Corrections and the Wisconsin Department of Health and Family Services.

The primary impediment to having a fully operational SVRS is the failure of the vendor to provide an acceptable application in a timely manner. The State Elections Board staff has diligently tested the versions of the application submitted by the vendor and

provide detailed direction on how the application needs to be improvised. The State Elections Board and local election officials are frustrated by the delay implementation of SVRS. However, we are determined to have a viable application in use for the fall 2006 election cycle.

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Accessible Voting Equipment

At this time, no Section 251 funds have been expended through the end of 2005 toward the acquisition of accessible voting equipment. The Wisconsin State Elections Board has approved three voting systems (AccuPoll, the AutoMARK with ES&S products and Vote-PAD) for use as accessible voting equipment. Three additional vendors (Diebold, Sequoia and Populex) are also in the approval process. These vendors are expected to be reviewed by the Board in March and April, 2006.

The State Elections Board has also distributed information to all municipal and county clerks describing the approved vendors, the process for acquiring approved voting equipment and the process for receiving reimbursement with HAVA funding for the accessible component for their voting system. Twenty-six of Wisconsin's seventy-two counties have expressed an interest in purchasing either the AutoMARK or Diebold equipment. Based upon discussion with municipal and county clerks, it is anticipated that most municipalities will have ordered an accessible component for their voting system by May 1, 2006, in order that these systems will be in place by the September 12, 2006 Partisan Primary. Elections Board staff will contact those municipalities that have not ordered voting systems by May 15, 2006 to determine what assistance can be provided or issues must be resolved.

We therefore expect that the majority of the HAVA Section 251 funds will be expended prior to September 12, 2006 as reimbursement to municipalities for the acquisition of replacement or accessible voting systems or components.

FY05 HAVA Section 251 Federal Money Budget Spreadsheet

TYPES OF EXPENDITURES	Actual Expenses to Date
SUPPLIES & SERVICES	
Facilities Rental Expense - Commerce Building	\$86,728.84
Facilities Rental Expense - Risser Justice Center	\$4,206.21
Accenture Contract Expenses	\$2,600,402.64
DeLoitte Contract Expenses	\$865,788.75
SVRS Hardware for DET Server Farm	\$1,504,974.58
SVRS Software for DET Server Farm	\$197,171.18
ALG, Inc.	\$19,894.70
Heartland Information Research, Inc.	\$48,272.49
National Business Systems	\$52,089.06
Virchow Krause FY04 & FY05 Consulting Charges	\$484,739.00
Database Hosting & Computer File Space Charges	\$20,624.51
Telephone Expense	
STS Phone Bill	\$9,966.37
Cell Phone Bill	\$178.54
Kubichek Fax Machine	\$596.75
Lanier Photocopier	\$3,321.89
Travel - Administrative	
Airline Tickets	\$2,957.50
Fleet Car	\$1,938.00
Hotel	\$9,756.24
Travel Vouchers	\$5,523.34
Conference Room Rental	\$166.91
Travel - SVRS Application Training	\$259.69
SEB Sponsored Conferences	\$5,379.96
Webcasts	\$7,565.24
SVRS Committees Expenses	\$4,094.18
Registration Fees (Seminars and/or Employee Training)	\$259.00
Printing	\$15,516.13
Postage	\$4,840.53
Office Supplies	\$6,557.66
Photocopy Paper	\$1,180.00
Miscellaneous Expenses	\$3,698.95
Capital Equipment Purchases	
Computers	\$22,869.67
Furniture/Electronics	\$14,020.00
Data Processing Software	\$829.00
SW, GP, AM, AI Interchange Agreement Salary	\$49,783.74
SW, GP, AM, AI Interchange Agreement Fringe	\$17,618.45
TOTAL SUPPLIES & SERVICES	\$6,073,769.70
TOTAL CAPITAL EQUIPMENT	
SALARIES & BENEFITS	
Salary Expenses - Staff	1 70 1 \$176,369.06
Limited Term Employees	1 70 2 \$123,219.02
Fringe Benefits Cost	1 70 3 \$66,430.78
TOTAL SALARY & BENEFITS	\$366,018.86
TOTAL SPENDING	\$6,439,788.56

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FINANCIAL STATUS REPORT

(Long Form)

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0039), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET.

Please type or print legibly. The following general instructions explain how to use the form itself. You may need additional information to complete certain items correctly, or to decide whether a specific item is applicable to this award. Usually, such information will be found in the Federal agency's grant regulations or in the terms and conditions of the award (e.g., how to calculate the Federal share, the permissible uses of program income, the value of in-kind contributions, etc.). You may also contact the Federal agency directly.

Item	Entry	Item	Entry
1, 2 and 3.	Self-explanatory.	10b.	Enter any receipts related to outlays reported on the form that are being treated as a reduction of expenditure rather than income, and were not already netted out of the amount shown as outlays on line 10a.
4.	Enter the Employer Identification Number (EIN) assigned by the U.S. Internal Revenue Service.	10c.	Enter the amount of program income that was used in accordance with the deduction alternative.
5.	Space reserved for an account number or other identifying number assigned by the recipient.	Note:	Program income used in accordance with other alternatives is entered on lines q, r, and s. Recipients reporting on a cash basis should enter the amount of cash income received; on an accrual basis, enter the program income earned. Program income may or may not have been included in an application budget and/or a budget on the award document. If actual income is from a different source or is significantly different in amount, attach an explanation or use the remarks section.
6.	Check <i>yes</i> only if this is the last report for the period shown in item 8.	10d.	e, f, g, h, i and j. Self-explanatory.
7.	Self-explanatory.	10k.	Enter the total amount of unliquidated obligations, including unliquidated obligations to subgrantees and contractors.
8.	Unless you have received other instructions from the awarding agency, enter the beginning and ending dates of the current funding period. If this is a multi-year program, the Federal agency might require cumulative reporting through consecutive funding periods. In that case, enter the beginning and ending dates of the grant period, and in the rest of these instructions, substitute the term "grant period" for "funding period."		Unliquidated obligations on a cash basis are obligations incurred, but not yet paid. On an accrual basis, they are obligations incurred, but for which an outlay has not yet been recorded.
9.	Self-explanatory.		Do not include any amounts on line 10k that have been included on lines 10a and 10j.
10.	The purpose of columns, I, II, and III is to show the effect of this reporting period's transactions on cumulative financial status. The amounts entered in column I will normally be the same as those in column III of the previous report <i>in the same funding period</i> . If this is the first or only report of the funding period, leave columns I and II blank. If you need to adjust amounts entered on previous reports, footnote the column I entry on this report and attach an explanation.		On the final report, line 10k must be zero.
10a.	Enter total gross program outlays. Include disbursements of cash realized as program income if that income will also be shown on lines 10c or 10g. Do not include program income that will be shown on lines 10r or 10s.	10l.	Self-explanatory.
	For reports prepared on a cash basis, outlays are the sum of actual cash disbursements for direct costs for goods and services, the amount of indirect expense charged, the value of in-kind contributions applied, and the amount of cash advances and payments made to subrecipients. For reports prepared on an accrual basis, outlays are the sum of actual cash disbursements for direct charges for goods and services, the amount of indirect expense incurred, the value of in-kind contributions applied, and the net increase or decrease in the amounts owed by the recipient for goods and other property received, for services performed by employees, contractors, subgrantees and other payees, and other amounts becoming owed under programs for which no current services or performances are required, such as annuities, insurance claims, and other benefit payments.	10m.	On the final report, line 10m must also be zero.
		10n.	o, p, q, r, s and t. Self-explanatory.
		11a.	Self-explanatory.
		11b.	Enter the indirect cost rate in effect during the reporting period.
		11c.	Enter the amount of the base against which the rate was applied.
		11d.	Enter the total amount of indirect costs charged during the report period.
		11e.	Enter the Federal share of the amount in 11d.
		Note:	If more than one rate was in effect during the period shown in item 8, attach a schedule showing the bases against which the different rates were applied, the respective rates, the calendar periods they were in effect, amounts of indirect expense charged to the project, and the Federal share of indirect expense charged to the project to date.